



**Regular Meeting Agenda**  
THURSDAY, NOVEMBER 10, 2022  
8:30 AM

(District 1) Joel Arends, Vice Chair  
(District 2) Jim C. Jibben  
(District 3) Tiffani Landeen, Chair  
(District 4) Michael Poppens  
(District 5) Jim Schmidt

**Commission Meeting Room**  
104 N. Main Street  
Canton, SD  
P 605.764.2581  
Auditor@lincolncountysd.org

**PLEDGE OF ALLEGIANCE**

**ROUTINE BUSINESS:**

- 1) Board action to approve Agenda.
- 2) Claims: \$3,183,274.66
- 3) Reports:
  - a. October 2022 Register of Deeds report
  - b. South Dakota Legislative Research Council study report pertaining to regional jails as discussed during the 11.01.2022 Commissioner Report.
  - c. Letters from the South Dakota Department of Agriculture & Natural Resources regarding a Certification of Compliance and a Plans & Specifications Review
  - d. Mileage reports
  - e. October 2022 Clerk of Courts report
  - f. September and October 2022 Veterans Service Office reports
- 4) Board action to approve Consent Agenda items.

**CONSENT AGENDA:**

- 1) Approve County Commission Minutes: 11.01.2022
- 2) Approve the hire of Dina Collins as full-time Records Clerk for the Register of Deeds Office at \$19.87/hr (Grade 104/Step 3) effective 11.07.2022
- 3) Approve and authorize the Chair to execute the Lookout Plan + Code Consulting agreement.

**REGULAR BUSINESS:**

- 1) Board discussion and action regarding the Joint Board of Mental Illness rate of reimbursement for Lincoln County (Erin Johnson) (William Golden)
- 2) Appoint two Commissioners to work on space needs in the courthouse. (William Golden)
- 3) Board action to authorize the State's Attorney's Office to make an offer on property adjacent to the airport. (William Golden)
- 4) Board discussion on courthouse cost estimates (William Golden)
- 5) Board action to approve payment plan for property taxes (Deborah Block)
- 6) Board action to authorize the Sheriff's Office to place an order for 2023 vehicle purchase (Steve Swenson)
- 7) Proclamation for Supporting Operation Green Light for Veterans (Susan Irons)
- 8) County Canvass of the 11.08.2022 General Election (Sheri Lund)

**OPPORTUNITY FOR PUBLIC COMMENT**

## **COMMISSIONER REPORT (INFORMATIONAL ONLY)**

### **EXECUTIVE SESSION:**

- 1) Grant proposal with possible action to follow: Executive Session: Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters, SDCL 1-25-2(3)
- 2) Purchase offer of 240.28.76.1000 and possible action for: Executive Session: Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters, SDCL 1-25-2(3)
- 3) Union contract Executive Session Preparing for contract negotiations or negotiating with employees or employee representatives, SDCL 1-25-2(4).

### **ADJOURNMENT**

### **UPCOMING MEETINGS & EVENTS:**

- 1) Courthouse Expansion Informational Meetings | 6-7:30 p.m.  
11.15.2022 | Hudson Community Center | 120 6th St Hudson SD 57034  
11.22.2022 | Journey Elementary School | 6801 S Grange Ave Sioux Falls, SD 57108